

# **EXCELSIOR CHARTER OF BROWARD and EVEREST CHARTER Board Meeting**

June 24, 2021  
2099 Prospect Rd.  
Tamarac, Fl. 33321

5:30 pm

## **AGENDA**

- 1. End of the year status**
- 2. PPP Loan Forgiveness**
- 3. Playground update**
- 4. Involuntary Examination SB590**

**Public Input**

**New Business**

**Adjourn**

Attendance: JM: Jaime Minor, Chairman: WV: Wanda, Vizcarrondo, Secretary: RB: Raul Baez, administrator

JM welcomed everyone to the Board meeting and initiated the discussion according to the agenda.

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1-JM requested a report of the end of the year for both schools. RB indicated that both schools reported a low enrollment at the end of the year. WV asked what the plan was to increase enrollment for both schools. RB responded that 10,000 postcards were printed and delivered around each school. This strategy allowed the schools to get more students. In addition, RB indicated that attendance was stable, but the administration was addressing a few students' attendance issues. WV asked about behavior issues, and RB expressed that behavior issues were minor. Rb also said that the schools were waiting for the results of the FSA.

2-JM asked to report the PPP loan forgiveness results for Excelsior Charter assigned to the management company. JM also wondered about the PPP loan for Everest Charter. RB indicated that Small Business forgave 100% of the loan for Excelsior Charter. However, it was too late to request the PPP loan for Everest.

3- WV wanted to know what was the status of the playground. RB indicated that the 50% deposit was paid to the playground company, but the company is still working with the landlord to get the permits. The City of Tamarac needs to approve the permits; after the permits get approved, the playground company can build the playground in few weeks.

4-JM discussed the policies and procedures that the schools will adopt for SB590 Involuntary Examinations.

JM: Asked if any person wants to participate or bring any comment or concern to the meeting. No public participation at that time.

JM adjourned the meeting at 7:00 pm